

BENTON COUNTY QUORUM COURT
AMENDED AGENDA

WHEN: May 22, 2014
TIME: 6:00 PM
PLACE: Benton County Administration Building
QC Meeting Room – Third Floor
215 East Central, Suite 324
Bentonville, AR 72712

1. Call to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Prayer
5. Changes to the Agenda
6. Disposition of the Minutes of the April 24, 2014 Quorum Court Meeting
7. Elected Officials' Reports
8. County Judge's Report
9. Committee Reports
10. Public Comments
11. Old Business
 - (A) Second Reading of Proposed Ordinance to Amend Section 2-407 of *The Benton County Code of Ordinances of Benton County, Arkansas* to Change the Amount and Timing of the Transfer of Sales Tax Receipts to be Transferred from County General Fund to Capital Projects Fund; Sponsor: JP Steve Curry
12. New Business
 - (A) Proposed Resolution Re-appointing Lezlie Ford as the Quorum Court Representative to the Benton County Equalization Board for a Three Year Term; Sponsor: JP Shirley Sandlin
 - (B) Proposed Resolution Re-appointing Pam Underwood as the Quorum Court Representative to the Benton County Equalization Board for a Three Year Term; Sponsor: JP Shirley Sandlin

- (C) Proposed Resolution Authorizing the Application for a Grant and Participation in FY2014 Adult Drug Court Solicitation to Enhance Services, Coordination, and Treatment through the Bureau of Justice Assistance (BJA) and Substance Abuse and Mental Health Services Administration (SAMHSA); Sponsor: JP Jay Harrison
- (D) Proposed Resolution Expressing the Intent of the Quorum Court to Provide Appropriations to Allow the County to Continue to Contract with Cities in Benton County for Emergency Medical Services for 2015; Sponsor: JP Mike McKenzie
- (E) Proposed Resolution Expressing the Quorum Courts Opposition to the Proposed Rule Amending the Definition of “Waters of the United States”; Sponsor: JP Susan Anglin
- (F) Proposed Ordinance Amending Sections 2-516, and 2-523 of *The Code of Ordinances of Benton County, Arkansas*, All Regarding Benton County Employment Policy; Sponsor: JP Shirley Sandlin.
- (G) Proposed Ordinance Amending Section 18-3 of *The Code of Ordinances of Benton County, Arkansas* Related to the Collector of Fines Assessed by the Courts in Benton County, Arkansas: Sponsor: JP Tom Allen
- (H) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0100, Historical Commission, Fund 3480; Sponsor JP Jay Harrison
- (I) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Create a New Fund to be Named “Hazard Mitigation Grant Program (HMGP) Grant Fund” and Numbered No 3607 in Department 0500, Emergency Services, to Amend *Schedule 1 – Revenues by Fund* to Reflect the Increase in Revenues, and to Appropriate Additional Monies and Authorize Additional Expenditures Therein; Sponsor: JP Steve Curry
- (J) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies in Department 0403, Circuit Court Div. 4, Fund 3703; Sponsor: JP Steve Curry
- (K) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0108, Maintenance/Buildings & Ground, Fund 4000; Sponsor JP Steve Curry

- (L) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) to Appropriate Additional Monies and Authorize Additional Expenditures in Department 0400, Sheriff, Fund 3029; Sponsor JP Barry Moehring
- (M) Proposed Appropriation Ordinance Amending Appropriation Ordinance No. O-2013-83 (2014 Benton County Budget) Appropriating Additional Monies and Authorizing Additional Expenditures in Department 0418, Jail Operations & Maintenance, Fund 3017; Sponsor JP Kurt Moore
- (N) Proposed Ordinance Establishing an Ambulance Service Improvement District Co-Extensive with the Boundaries of Benton County, Establishing in the Quorum Court the Authority to Levy up to Two Tenths (0.2) Mills to Fund Such District's Operations, Referring the Matter to the Electors of the District at the November 4, 2014 General Election and for Other Purposed; Sponsor: JP Michele Chiocco
- (O) Proposed Resolution Referring an Ordinance of the Quorum Court Establishing an Ambulance Service Improvement District to the Electors Of the District at the November 4, 2014 General Election; Sponsor: JP Michelle Chiocco
- (P) Proposed Ordinance Establishing an Emergency Medical Service District for the Unincorporated Portion of Benton County not Currently Part of the Northeast Benton County Emergency Medical Service District, Establishing the Services to be Provided by the District, Establishing Fees to Fund the District, Including a \$40 Per Household Fee, Providing for the Per Household Fees to be Included on the Tax Bills or Residents of the District, and for Other Purposes; Sponsor: JP Tom Allen
- (Q) Proposed Resolution Referring an Ordinance of the Quorum Court Establishing an Emergency Medical Services District to the Electors of the District at the November 4, 2014 General Election; Sponsor: JP Kurt Moore

13. Other Business

14. Announcements

15. Adjournment

Respectively submitted,

Tena O'Brien
County Clerk

